

## Minutes for June 29, 2021

- I. Call to Order at 6:27p.m.
- II. Pledge
- III. Roll Call
  - Aymer ■Brandon ■Harris □Schleyhahn (Absent) ■Wake ■Dulakis
- IV. Additions to the Agenda
- V. Consent Agenda
  - a. Treasurer's report in the amount of \$2,639,299.18/Activity Funds in the amount of \$59,737.55
  - b. Bills in the amount of \$53,319.30
  - c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 19, 2021
  - d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
  - e. Resignations

**Motion made by Wake seconded by Harris to accept the Consent Agenda as presented A-E.**

■Aymer ■Brandon ■Harris □Schleyhahn ■Wake ■Dulakis

- VI. Public Comment
- VII. Reports to the Board
  - a. Superintendent Report
  - b. JH/HS Principal Report
  - c. Elementary Principal Report
  - d. Athletic Director Report
  - e. Board Committees
    - i. Set Committees
    - ii. Building committee-HVAC

### VIII. Business Items

- a. Adopt FY21 Amended Budget Action

**Motion made by Aymer seconded by Wake to adopt the FY21 Amended Budget.**

■Brandon ■Harris □Schleyhahn ■Wake ■Aymer ■Dulakis

- b. Approve regularly scheduled Board Meeting dates for 2021/2022 school year. Action

**Motion made by Wake, seconded by Harris to approve regularly scheduled Board Meeting Dates for 2021-2022 school year as presented.**

■Harris □Schleyhahn ■Wake ■Aymer ■Brandon ■Dulakis

**c. Approve ISDA Inter-local Agreement (Property/Casualty Ins)**

Discussion/Action

**Motion made by Brandon, seconded by Harris to approve ISDA Inter-local Agreement as presented.**

Schleyhahn Wake Aymer Brandon Harris Dulakis

**d. Approve Consolidated District Plan**

Action

**Motion made by Wake, seconded by Aymer to approve the Consolidated District Plan.**

Wake Aymer Brandon Harris Schleyhahn Dulakis

**e. Building sign for Elementary entrance**

Action

**Motion by Brandon, seconded by Wake to approve building sign for Elementary entrance.**

Aymer Brandon Harris Schleyhahn Wake Dulakis

**f. Purchases and Repairs**

- IX. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

**Motion made by Brandon, seconded by Harris to move into Executive Session at 6:53p.m.**

Harris Schleyhahn Wake Aymer Brandon Dulakis

**Motion made by Brandon, seconded by Harris to re-enter into Regular Session at 7:16 p.m.**

Schleyhahn Wake Aymer Brandon Harris Dulakis

- X. Action on Closed Session Item(s)  
a. I will have a closed session motion sheet available at the board meeting.

- XI. Other Business  
b. Board Concerns

XI. Adjournment

**Motion by Aymer, seconded by Dulakis to adjourn at 7:23 p.m.**

■ Wake ■ Aymer ■ Brandon ■ Harris □ Schleyhahn ■ Dulakis

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**Board President**

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**Board Secretary**

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